

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: January 6, 2003

Time: As Shown

Location: James Monroe Building, Conference Rooms D&E
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the November 20, 2002, Meeting of the Board

Consent Agenda

A. Final Review of Financial Report on Literary Fund

Resolutions and Recognitions

- Presentation of Resolution to Dr. M. Kenneth Magill, Deputy Superintendent, Department of Education, in Recognition of his Distinguished Career in Public Education
- Presentation of Resolution of Recognition to the Highland Springs High School Marching Band, Henrico County Public Schools, Recipient of First Place Awards in the First Annual National High School High Stepping Marching Band Championships
- Presentation of Resolutions of Appreciation to the Members of the Advisory Review Team for the Science Standards of Learning
- Presentation of Resolutions of Appreciation to the Members of the Advisory Review Team for the History and Social Science Textbook Review Teams

Action Items

- B. First Review of Proposed List of Assessment Instruments to Measure English Language Proficiency for Limited English Proficient (LEP) Students/Approval of Process to Evaluate Locally Selected or Developed Instruments
- C. First Review of Consolidated State Application Accountability Workbook
- D. First Review of Revised English Standards of Learning Curriculum Framework
- E. Final Review of Revised Science Standards of Learning
- F. Final Review of History and Social Science Textbooks and Instructional Materials for State Adoption
- G. Final Review of the Board of Education 2002 Annual Report on the Condition and Needs of Public Education
- H. Final Review of the Board of Education Six-Year Plan, 2003-2008
- I. First Review of Revised Criteria for Models/Programs that Include Instructional Methods to Satisfy Provisions in *Regulations Establishing Accrediting Standards for the Public Schools in Virginia*

Reports

- J. Report on Process and Timeline for State Adoption of Textbooks and Instructional Materials for K-5 Reading and K-12 Science
- K. Update on the Status of the PASS Program

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Sunday, January 5, 2003. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public.

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.